



Date: 22nd August, 2022

To,
The Board of Directors
M/s. Goldstone Technologies Limited

Dear Sir(s)/Madam,

Sub: Notice of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th day of August, 2022 at 3:30 p.m.** at the Registered Office of the Company at GNR's Insignia Building, 1st Floor, Image Garden Road, Madhapur, Hyderabad, Telangana – 500081 inter alia, to review, consider and approve the following:

Item No.	Particulars
1.	To record attendance and to grant leave of absence, if any.
2.	To consider and take note of the minutes of previous Board Meeting held on 10 th August, 2022.
3.	To consider and take note of the minutes of previous Audit Committee Meeting and Stakeholders' Relationship Committee Meeting held on 10 th August, 2022.
4.	To review the Action Taken Report for the decision taken in the last board meeting held on 10 th August, 2022.
5.	To fix the date of 28 th Annual General Meeting and to consider the draft Notice of the Annual General Meeting of the Company and to appoint scrutinizer for the 28 th Annual General Meeting.
6.	To consider and recommend the re-appointment of Mr. Clinton Travis Caddell who is liable to retire by rotation at the 28 th Annual General Meeting.
7.	To consider fixing the dates for closure of Register of Members and E-voting for the purpose of 28 th Annual General Meeting.
8.	To consider and approve the draft Directors' report along with Annexures.
9.	To take note of the certificates forming part of the Annual Report. a.) PCS Certificate on compliance of Corporate Governance b.) PCS Certificate on Non-Disqualification of Directors c.) MD Certificate on Declaration on Code of Conduct for the financial year 2021-22
10.	To approve the proposal to invest in the equity shares of M/s. ETO Motors Private Limited.
11.	Any other matter with the permission of Chair.

Further, the details of Committee Meeting as well as timings is as follows:

S. No.	Name of the Committee	Time
1.	Audit Committee	3:00 p.m.

You are requested to make it convenient to attend the meeting.

Thanking You

Yours truly

For Goldstone Technologies Limited

Niralee Rasesh Kotdawala
Company Secretary

